

# 2001 Boards and Commissions Report

## K-20 Educational Telecommunications Network Bd

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Department of Information Services

1999

11 voting, 7 non-voting

4

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

To establish goals and measurable objectives for the network; develop policies to facilitate network development; to prepare and submit budget requests; to adopt and monitor the implementation of a methodology to evaluate the effectiveness of the network in achieving educational goals and measurable objectives; to authorize the release of funds for network expenditures; and to establish acceptable use policies and conditions of use.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program					
2001-2003 Biennium Group Program	3200.00			Appropriated Funds	

97. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Board is statutorily created and includes representatives from all user groups. If the Board were abolished and responsibilities assigned to staff, inadequate user representation would result.

b) Board is statutorily created and includes representatives from all user groups. If the Board were abolished and responsibilities transferred to another agency, inadequate user representation would result.

c) Board is statutorily created and cannot be dropped absent legislative directive.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 43.105.800; RCW 43.105.805

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: multiple, per RCW 43.105.800

13. Is Senate confirmation required? ☒ Yes ☐ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three ☐ four ☐ five

### 16. Required Representation:

Voting members: Governor's designee; two members of the Senate; two members of the House of Representatives; the Superintendent of Public Instruction or that person's designee; the executive Director of the Higher Education Coordinating Board or that person's designee; the executive director of the State Board for Community and Technical Colleges or that person's designee; the chair of the Information Services Board or that person's designee; the director of the Department of Information Services or that person's designee; and one citizen (gubernatorial appointee).

17. Federal or other mandates:

None.

13. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None.

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Laurel Frank, Special Assistant

6/28/01

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902-3566

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)